

DOCUMENTS UNDER SEAL

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Sheilah Cahill		REPORTER/TAPE NO. FTR10-05-09 -10-06-30; 10-16-13 - 10-21-00	
MAGISTRATE JUDGE WAYNE D. BRAZIL		DATE October 18, 2007		<input type="checkbox"/> NEW CASE	CASE NUMBER 4-07-70433 WDB
DEFENDANT JULIO LOPEZ MORALES		AGE	CUST Yes	P/NP P	ATTORNEY FOR DEFENDANT Jerome Matthews
U.S. ATTORNEY Shashi Kewalramani		INTERPRETER Carole Glasser (Spanish)		<input checked="" type="checkbox"/> PD. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/> RET.	
PROBATION OFFICER		PRETRIAL SERVICES OFFICER Taifa Gaskins		FIN. AFFIDAVIT SUBMITTED <input checked="" type="checkbox"/> DEFENDANT ELIGIBLE FOR APPOINTED COUNSEL <input checked="" type="checkbox"/> COUNSEL APPOINTED <input checked="" type="checkbox"/> PARTIAL PAYMENT OF CJA FEES ORDERED <input type="checkbox"/>	
PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT IN DISTRICT COURT, CLEAR, DISTRICT, COUNTY & SENTENCING)					
<input type="checkbox"/> INITIAL APPEARANCE	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> MOTION	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> IA ON PETITION TO REVOKE PROB.	<input checked="" type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> OR ARRAIGNMENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG.	<input type="checkbox"/> TRIAL	<input checked="" type="checkbox"/> OTHER Subm. F/A
<input checked="" type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> REMOVAL HEARING				
INITIAL APPEARANCE					
<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:		
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE STATED	<input type="checkbox"/> WAIVER OF INDICTMENT FILED		
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMOUNT OF SECURITY \$	AMOUNT RECEIVED \$	<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY POSTED/TO BE POSTED <input type="checkbox"/> CASH \$			REAL PROPERTY: <input type="checkbox"/> CORPORATE SECURITY <input type="checkbox"/>		
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input checked="" type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF			OTHER:		
PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	<input type="checkbox"/> GUILTY TO COUNTS:		
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	<input type="checkbox"/> OTHER:		
CONTINUANCE					
TO: 11/2/07	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> JURY TRIAL	
AT: 10:00 A.M.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> PLEA	<input type="checkbox"/> BOND HEARING	
BEFORE HON. WDB	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> IDENTITY/REMOVAL HEARING	<input type="checkbox"/> TO HEAR MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input checked="" type="checkbox"/> TIME WAIVED	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROBATION REV. HEARING			
<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> TRIAL SETTING	<input type="checkbox"/> COURT TRIAL	<input type="checkbox"/> STATUS		
ADDITIONAL PROCEEDINGS					
Financial Affidavit submitted. Court finds defendant qualifies and AFPD Matthews will represent the defendant. Defendant currently has I.C.E. hold pending; detention hearing moot. Discovery has been given to defense. Case continued to 11/2/07 at 10:00 a.m. before WDB for preliminary hearing or arraignment. Defendant waives time on Preliminary Hearing.					

